



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 5305121

Company Name in full Unipart Telecommunications Limited

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of appointment Day Month Year 31 08 2007 †Date of Birth Day Month Year 21 11 1951

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Michael Royston

Surname

Hopper

Previous Forename(s)

Previous Surname

Usual residential address

Binn End

Sibford Gower

Post town

Banbury

Postcode

OX15 5RQ

County / Region

Oxon

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

(See continuation sheet)

I consent to act as \*\* director / secretary of the above named company

Consent Signature

Date

29/8/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

Date

31/08/07

A director, secretary etc must sign the form below

(\* \*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Amy Hadden  
Assistant Company Secretary  
Unipart Group of Companies  
Unipart House  
Cowley  
Oxford  
OX4 2PG

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

# 288a

WEDNESDAY



A14

\*APUL9SP4\*

05/09/2007

125

COMPANIES HOUSE

**Company Number**

5305121

† Directors only

† Other directorships

**Current Directorships for Mr Michael Royston Hopper****Maxsym Engine Technology Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company